

CONFIDENTIAL - SUBJECT TO PROTECTIVE ORDER

UNITED STATES DEPARTMENT OF THE TREASURY
OFFICE OF FOREIGN ASSETS CONTROL
REPORT OF BLOCKED TRANSACTIONS

INSTITUTION INFORMATION


INSTITUTION Sumitomo Mitsui Banking Corporation		TYPE OF INSTITUTION Commercial Bank	ADDRESS 277 Park Avenue
CITY New York	STATE NY	CONTACT PERSON John J. Paino	TELEPHONE NUMBER (212) 224-4355
POSTAL CODE 10172	COUNTRY USA	E-MAIL ADDRESS john_paino@smbcgroup.com	FAX NUMBER (212) 224-4020

TRANSACTION INFORMATION

AMOUNT BLOCKED <div style="border: 1px solid red; width: 100px; height: 20px;"></div>	DATE OF TRANSACTION 02/20/19	DATE OF BLOCKING 02/20/19	PROGRAM OR REASON FOR BLOCKING FUNDS Venezuela
ORIGINATOR NAME & ADDRESS N/A		ORIGINATING FINANCIAL INSTITUTION NAME & ADDRESS N/A	
INTERMEDIARY FINANCIAL INSTITUTION(S) NAME & ADDRESS N/A		BENEFICIARY FINANCIAL INSTITUTION NAME & ADDRESS Sumitomo Mitsui Banking Corporation 277 Park Avenue, 25th Fl., New York, NY 10172	
BENEFICIARY NAME & ADDRESS Venezuelan Heavy Industries, Calle Pardillo Local Galpon Venalco Zona Industrial Matanzas, Ciudad Guayana. Puerto Ordaz, Bolivar, Venezuela		ADDITIONAL RELEVANT INFORMATION (USE PAGE 2 IF MORE SPACE IS NEEDED) See page 2 - SMBC OFAC Block Account: <div style="border: 1px solid red; width: 100px; height: 20px;"></div>	
ADDITIONAL DATA FOUND IN ORIGINATOR TO BENEFICIARY INFORMATION OR BANK TO BANK INFORMATION N/A			

PLEASE ATTACH A COPY OF PAYMENT INSTRUCTIONS AS PAGE 3 OF THIS FORM

PREPARER INFORMATION

SIGNATURE 	NAME OF SIGNER John J. Paino	TITLE OF SIGNER Vice President	DATE PREPARED 02/20/19
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